

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF SPECIAL MEETING HELD
January 9, 1986

Pursuant to the Notice from the office of the State Engineer, and to call by the Chairman, the Board of Directors of the Provo River Distribution System convened at 1:30 P.M. in Room 311 of the Utah County Courthouse.

Chairman J. Edwin Ure presided.

On roll call, the following were present:

J. Edwin Ure, Chairman	Group 1 Kamas Valley Canals
Sherman A. Giles	Group 2 Upper Provo, East Heber Valley
Harvey Van Wagoner, Vice-Chair.	Group 3 Upper Provo, West Heber Valley
Jesse Robinson	Group 4 Provo City Canals
Stanley H. Roberts	Group 5 East Provo Canals
Kenneth R. Gillman	Group 6 Provo Bench Canals
Franklin K. Stratton	Group 7 Provo Reservoir Water Users Co.
Jack M. Gardner, Secty.-Treas.	Group 8 Provo River Water Users Asso.
Ferrell Knight	Group 9 Upper Provo Individual Rights

Present from State Engineer's Office were:

Edward D. Feldt	District Eng.-Division of Water Rights
Kent Jones	Distribution Eng.-Div. of Water Rights
Brad Harvey	Distribution Eng.-Div. of Water Rights

Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
Carly Burton	Utah Power & Light Company
Warren Peay	Utah Power & Light Company
Carl H. Carpenter	Provo City Water Department
M. Ronald Vance	Utah Power & Light Company
Hugh A. McKellar	Provo River Water Users Association
Mack A. Andersen	Metropolitan Water District of Orem
Ronald K. Christensen	Central Utah Water Conservancy District
Corin N. Sperry	Division of Wildlife Resources

Mr. Jones opened the meeting and inquired if there were any changes in officers or directors, and was advised that the officers remained the same. That Ferrell Knight represented Group 9 Upper Provo Individual Rights. He then introduced Edward D. Feldt and Warren Peay, and advised that Mr. Feldt is District Engineer for the Provo River and Utah Lake District and Mr. Warren Peay would also be working in this District primarily in the distribution of underground water.

Mr. Jones presented the agenda of the meeting and then turned the meeting over to Chairman Ure.

Whereupon Director Giles moved that the rules be suspended and by acclamation the present officers be re-elected, seconded by Director Stratton and carried unanimously.

1985 FINANCIAL STATEMENT AND DELINQUENT ACCOUNTS:

At the request of Chairman Ure, Secretary Gardner presented the last year's financial statement of the River System's operations, noting that the assessment was set at \$44,100.00 and there were receipts from assessments of \$45,218.54, receipts of delinquent accounts of \$90.75 and \$855.28 in interest for a total receipts of \$45,309.29. The expenditures during the year were \$41,845.60. That the Distribution Trust Fund as of December 31, 1985 had a balance of \$7,996.29 and that \$44,100.00 had been budgeted as against the actual expenditure of \$41,845.60.

Delinquent assessments were noted in the amount of \$1,324.32 and it was noted that Account 120, Sunrise Irrigation Company in the amount of \$518.63 made up about 1/3 of the delinquency. Director Knight advised that the Sunrise Irrigation Company Account Number 120 had been paid but is not reflected in this accounting.

Commissioner Roberts was asked to investigate the other delinquenties whereupon Director Van Wagoner moved that the Financial Statement be accepted and that Commissioner Roberts investigate the delinquent water assessment accounts and report to the Board at it's next meeting. The motion was seconded by Director Gillman and carried unanimously.

A discussion ensued regarding the minimum assessment and penalty and interest.

WHEREUPON Director Stratton moved that at the Thursday meeting with the State Engineer that it be the recommendation of the Board that the minimum annual assessment be \$5.00, the late penalty be \$5.00 or 10% whichever is greater and 1% interest on the unpaid balance for each month or part thereof the payment is late.

The motion was seconded by Director Gillman and carried unanimously.

COMMISSIONERS REPORT ON 1985 OPERATION:

Commissioner Roberts noted that the 1984 annual report was complete and presented the report to those who wanted one and advised that the 1985 report would be out within 10 days and presented an advance 1985 report to the Board.

Whereupon Commissioner Roberts called on Deputy Commissioner Giles for his report of distribution of the Wasatch Division during the past irrigation season.